

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

Feb. 20, 2024

“approved”

CALL TO ORDER:

Meeting was called to order by Supervisor Kevin Beliveau at 5:00 pm

ROLL CALL:

Present: Diana London, Shayne Janis, Kelly Graham, Kevin Beliveau, Yvette Ramsdell,
Alanda Barnes

Absent: Gina Cinquino

Staff Present: Eric Strayer, Superintendent, Susie Olpere, Recording Secretary

Press Coverage: Manuela Kress

Pledge of Allegiance recited.

APPROVAL OF AGENDA: Clerk Graham made note of a correction needed under Presentations:

Item b) Clerk, this should read Accounts Payable and not Balance Sheet.

Ramsdell made the motion to approve the agenda as amended. Second by Barnes

Unanimous – Voice Vote

Motion Carried

PUBLIC COMMENTS on Agenda Items: None

Approval of Consent Agenda: Trustee London pointed out a correction for the adjournment of the minutes for Dec. 5th which was not supported by Shayne Janis. This would have to be changed and brought back to the next meeting.

Motion was made by Ramsdell to approve the agenda as amended.

Second by Barnes

Unanimous – Roll Call Vote

Motion Carried

PRESENTATIONS:

A) **Treasurer** –

B) **Clerk** – Accounts Payable

C) **Superintendent** – Superintendent's Report

OLD BUSINESS:

- A) **Kelly Graham – Iron Belle Trail Update** - A resident along the route of the new bike path has concerns about the work to be done along the right-of-way in front of his property. Clerk Graham said she will try to find out more info regarding this subject find out when the next meeting is scheduled.

NEW BUSINESS:

A) **Oscoda Schools Superintendent Scott Moore on School Millage** - Superintendent Moore was not in attendance for the meeting.

B) **Planning Commission on Letters of Interest** - Mr. Shayne Janis was nominated to the vacancy on the Township Board at the last board meeting, and this action created an opening on the Planning Commission. Superintendent Strayer received letters of interest from three residents, Deirdre Honner, Richel Kubik, Terri Adamson. Supervisor Beliveau nominated Deirdre Honner for the seat on the Planning Commission which would be for a 3 year term. No second needed
Unanimous – Roll Call Vote
Motion Carried

Supervisor Beliveau expressed his appreciation to the individuals that showed an interest in the position. He was also grateful to see qualified people stepping up to participate in our local government.

C) Letter from Huron Pines on Invasive Species Treatment – Superintendent Strayer received correspondence from Huron Pines regarding funding they have been given to treat two invasive species: Lyme Grass and Phragmites on Township property. The treatment would be at no cost to the township. Barnes made the motion to authorize the treatment of the two invasive species: Lyme Grass and Phragmites on township property by Huron Pines.
Second by Ramsdell
Unanimous – Roll Call Vote
Motion Carried

BOARD COMMENTS:

Supervisor Beliveau welcomed Shayne Janis to the township board. Superintendent Strayer asked if there would be anyone interested in being a back-up for RAB meetings. They are scheduled on the third Wednesday of the month and are only quarterly.

PUBLIC COMMENTS:

Manuela Kress asked about why Huron Pines are charging Huron Sands Condominiums for the same treatment, when the Piping Plovers are nesting on their property. Supervisor Beliveau suggested contacting Huron Pines directly to get that answer.

Jack Barnes asked who is responsible for the bump sign on Mill Street and was concerned the street may have some spots that were sinking. Supervisor Beliveau said that Iosco County Road Commission had been contacted last year regarding the condition of Mill Street and was told they would try to work it in.

ADJOURNMENT:

Motion to adjourn made by London
Second by Ramsdell
Unanimous – Voice Vote
Motion Carried.
Meeting adjourned at 5:30 pm

Submitted By:
Susie Olpere
Recording Secretary

Kevin Beliveau, Supervisor
Charter Township of AuSable